

WORK SESSION: A work session will be held at 5:30 p.m. in the East Conference Room.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, January 8, 2008, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Reading and Approval of Minutes of Previous Meetings
- 7:10 3. Administering Oath of Office to new City Council Members -
Judge David M. Connors
Acknowledgment of Service to Larry W. Haugen, Jim Talbot, Cory Ritz and
Andrew Hiller - Mayor Scott C. Harbertson
- 7:20 4. Presentation of Safe Kids Award - Mayor Harbertson/Officer Brett Winkleman
- 7:25 5. Special Visit from Hill Air Force Base Dignitaries including new Commander
Colonel Linda R. Medler regarding utility bill abatement program for active duty
military service personnel

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:35 6. Planning Commission Report

PUBLIC HEARINGS:

- 7:45 7. Public Hearing: Consideration of Ordinance vacating a portion of 600 North
Street near Main Street and Rock Mill Lane

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:55 8. Consideration of Planning Commission Recommendation for a modified street cross section
for 90 West Street/Consideration of cost sharing of street improvements on 90 West between
City and Developers
- 8:00 9. Consideration of various Parks & Recreation Department requests:
 - Allow Department to select Performing Arts Producers & Directors
 - Allow Department to purchase three (3) 8' x 8' x 48' metal storage containers at
approximately \$4,000 each
 - Approve revised swimming pool season pass recommendations
 - Approve Woodland Park Master Plan process and recommendations
 - Approve Parks & Recreation Master Plan Committees and authorization
to conduct survey

- Discuss recommended modification of Heritage Park use allowing Recreation soccer

SUMMARY ACTION:

- 8:15 10. Minute motion approving Summary Action list
- Ratification of Approvals of Construction Bond Agreement
 - Approval of Rainey Homes Escrow Improvements Agreement
 - Appointment of Larry Haugen to Museum Board
 - Approval of Arts Coordinator Contract with Stephanie Paget
 - Authorize \$1,762.50 annually to participate in costs for operating a USGS stream gauge on Farmington Creek
 - Approval of Resolution adopting Youth city Council By-Laws
 - Approval of November's Disbursement List
 - Reaffirmation of city Council's position to maintain the policies, objectives and goals of its General Plan with respect to building limitation below 4,218 foot elevation

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:

- 8:20 11. Ordinance enacting Title 16 of City Code regarding Storm Water Management and Pollution Control
- 8:30 12. 2008 Interlocal Agreement between Davis County and Farmington City for Animal Control Services
- 8:35 13. Resolution appointing representative to serve on Administrative Control Board for Wasatch Integrated Waste Management District
- 8:40 14. Resolution appointing City Council and others to City Council Committees and Assignments and providing for appointment of Individuals to represent Farmington City on various boards, councils and commissions

OLD BUSINESS:

- 8:50 15. Discussion with regard to removal of Basketball Standards in Street right of way
- 9:00 16. NIMS Training Requirement

NEW BUSINESS:

- 9:05 17. Lynn Stoddard Appeal of Water Impact Fee payment for connection in west Farmington
- 9:10 18. EDCU's invitation for City participation at ICSC 2008 Convention

GOVERNING BODY REPORTS:

- 9:15 19. Mayor Harbertson's Report

- Report on meeting with Howard Kent regarding two-acre park adjacent to 1875 West Street

9:20 20. City Council Reports

MISCELLANEOUS:

9:30 21. Miscellaneous

a. Miscellaneous Items

_____ b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law

NOTICES OF COMMUNICATION:

9:45 22. Items of General Correspondence

ADJOURN

DATED this 4th day of January, 2008.

FARMINGTON CITY CORPORATION

By: _____
Margy L. Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

